

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD  
BUILDING COMMITTEE  
MINUTES**

**A meeting of the Building Committee held on Wednesday, September 12, 2007, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:30 PM, with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, Thomas Bruce, George Drapeaux, Mark Lindgren, Donna Morelle, Eugene Sartini**

**Also Attending: Richard Hilton, ICM: Ernie DiSaia; KBA: Ashley Prester**

**I. Ashton/.JJM Cumberland Hill Update**

**A. ADS Update - None.**

**B. ICM Update — Mr. DeSaia reported the tank at Cumberland Hill had been relocated. The gas will be tied off in a couple weeks for work.**

**C. KBA Update - Mr. Prester reported they are casting the foundation at Ashton and the steel is due October 1st.**

**II. Old Business/New Business**

**A. Review Meeting Schedule - Complete.**

**B. Technology - Mr. Bruce reported he spoke to Randy from**

**AmericanTel and the technology work is proceeding.**

**III. Payment of Invoices - Mr. Bruce reported the Town Council approved ICM.**

**1. ICM - Mr. Bruce noted that Mr. DiSaia actually performed hours in excess of his invoice of \$5,000. On a motion by Mr. Sartini, and a second by Ms. Aveno, it was VOTED 6-0 TO APPROVE the payment of the agreed amount of \$5,000, with Dr. Morelle not having arrived.**

**2. KBA - Mr. Prester reported he pulled the 6/28/06 minutes when representatives from Garcia, Galuska, DeSousa were present to explain the work and their fee. He explained that Ms. DeSousa had worked out the fee with GGD for \$25,386.25. Mr. Bruce requested additional clarification. Mr. Hilton explained that Edwards & Kelcey had not designed the work; they had only done a report on the fire alarm. Ms. Aveno questioned whether this should be out of the 3.5 budget or if it belongs with the school department. Mr. Bruce wasn't sure where the money would come from. Mr. Wood noted that the work was needed to go forward with the fire code upgrades; they couldn't just expand the existing system. No action was taken.**

**Dr. Morelle's arrival is noted at 5:45 p.m.**

**3.5 Elementary/Middle School**

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**3. MECO Environmental Services - Mr. Bruce explained this had been considered an emergency purchase and there were 420 gallons of sludge in the oil tank that was removed from Cumberland Hill. Mr. Lindgren stated he felt there should have been a competitive bid on this and expressed concern for where the tank was taken, if the sludge was removed. He stated there should be a paperwork trail before paying for the tank removal. Mr. DiSaia stated he would find out. On a motion by Mr. Sartini, and a second by Mr. Bruce, it was VOTED 6-1 TO APPROVE the invoice for MECO in the amount of \$7,529., with Mr. Lindgren voting against.**

**4. KBA - On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was UNANIMOUSLY VOTED TO APPROVE payment in the amount of \$20,634.88, including their fixed fee, the fee adjustment, consulting expense and the geotech of \$7,173.93 and UPS of \$52.95 under reimbursables.**

#### **IV. Review and Approval of Minutes**

**A. July 25, August 8, 29, 2007 - It was agreed to table the August 29, 2007 minutes. On a motion by Ms. Aveno, and a second by Mr. Lindgren, it was UNANIMOUSLY VOTED TO APPROVE the July 25, 2007 minutes as amended.**

**On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 6-0 TO APPROVE the minutes of August 8, 2007, with Ms. Aveno abstaining because she did not attend that meeting.**

**V. Adjournment - On a motion by Ms. Aveno, and a second by Mr. Drapeaux, it was UNANIMOUSLY VOTED TO APPROVE adjourning at 6:10 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved September 26, 2007**